

**MINUTES**  
**State Allocation Board**  
**June 26, 2002**

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 2040 of the State Capitol, Sacramento, California on June 26, 2002 at 4:00 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director  
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Clothilde V. Hewlett, Interim Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education  
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Senator Jack O'Connell
- Senator Dede Alpert
- Senator Bob Margett
- Assembly Member Marco Firebaugh
- Assembly Member John Dutra

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer  
Bruce B. Hancock, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC) were as follows:

Luisa M. Park, Executive Officer  
Karen McGagin, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Assistant Chief Counsel

With a quorum present, Ms. Porini, Chair, called the meeting to order at 4:05 p.m.

**PRIOR MINUTES**

A motion was made and carried to approve the Minutes for the May 22, 2002 SAB meeting.

**EXECUTIVE OFFICER STATEMENT**

The Executive Officer updated the Board on concerns regarding the "Use of Grants" for new construction requests and multi-track, year-round school schedules to house displaced pupils. The OPSC does not believe this meets the legislative intent of the law and recommended that the Board consider a re-evaluation of the current regulations.

**CONSENT ITEMS**

Ms. Antonella Spurgeon and Ms. Sieglinde (Ziggy) Kruse, employees of the Hollywood Star Lanes (a bowling center in Hollywood, CA), addressed the Board in opposition to proposed Proposition 1A funding for a Los Angeles Unified School District project known as Ramona New Elementary School.

In considering this item, the Board approved the consent calendar as presented.

## **FINANCIAL REPORTS**

### ***Status of Funds***

The Board accepted the Status of Funds report as presented.

### ***Use of Contingency Reserve Funds***

In considering this item, the Board approved the staff's recommendations with a modification to Recommendation Number 4 to include an option for administrative expenditures through June 2004.

## **SPECIAL CONSENT ITEMS**

### ***Requests for Use of New Construction Grants***

- Lake Elsinore Unified School District, High School #4/Riverside County – 50/75176-00-10
- Santa Maria-Bonita School District, Fesler Junior High/Santa Barbara County – 50/69120-00-03
- Santa Maria-Bonita School District, El Camino Junior High/Santa Barbara County – 50-69120-00-04

In considering this item, the Board approved the staff's recommendation and directed staff to review the existing regulations to determine its appropriateness in light of the recent legislative discussion during the development of Assembly Bill 16.

### ***School Facility Program Substantial Progress Time Extensions***

- Hawthorne Elementary School District/Los Angeles County – 50/64592-00-002 & 50/64592-00-003
- Hawthorne Elementary School District/Los Angeles County – 50/64592-00-004 & 50/64592-00-005
- Lynnwood Unified School District/Los Angeles County – 50/64774-00-017

In considering this item, the Board approved the staff's recommendations.

### ***Huntington Beach Union High School District/Orange County – 57/66548-00-08***

In considering this item, the Board approved the staff's recommendations.

### ***St. Helena Unified School District/Napa County – 50/66290-00-01***

In considering this item, the Board approved the staff's recommendation.

## **SPECIAL APPEAL ITEMS**

### ***Federal School Repair and Renovation Program Apportionments***

Ms. Pat Zoller from the San Diego County Office of Education addressed the Board on behalf of the Lemon Grove Elementary School District.

In considering this item, the Board approved the staff's recommendation to adopt Option One.

***State Relocatable Classroom Program – Purchase of Additional Relocatable Classrooms***

In considering this item, the Board approved the staff's recommendation.

***General Shafter Elementary School District/Kern County – 50/63487-00-01***

The District withdrew this item.

***Saratoga Union Elementary School District/Santa Clara County – 57-69682-00-06***

In considering this item, the Board approved the staff's recommendation.

***Ventura Unified School District/Ventura County – 50/72652-00-01***

The District withdrew this item. (Reconsideration of previous denial.)

***Ventura Unified School District/Ventura County – 50/72652-00-01***

The District withdrew this item. (Date change request.)

***Fairfield-Suisun Unified School District/Solano County – 50/70540-00-04***

The District withdrew this item.

***Vista Unified School District/San Diego County – 50/68452-00-10***

The District withdrew this item.

**REGULATION ITEMS*****Proposed Regulatory Amendments to the State Allocation Board Membership***

This item was withdrawn.

***Funding for Parking Structures – Proposed Regulation Amendment***

In considering this item, the Board approved the staff's recommendations, along with a modification to Subdivision (a) regarding service site development as follows: "(11) Funding for multilevel, *single-level or subterranean with site development above, or under-building* parking structures on a new construction project when all of the following ...."

***Proposed Regulations for Implementation of Senate Bill 575 (O'Connell) – Automatic Fire Detection/Alarm and Automatic Sprinkler Systems***

Mr. Tom Duffy from the Coalition for Adequate School Housing addressed the Board in favor of the proposed regulations.

In considering this item, the Board approved the staff's recommendations.

**CLOSED SESSION**

In accordance with Section 11126 (e) (1) of the Government Code, the Board adjourned to a closed session at 4:35 p.m. to confer with and receive advice from legal counsel regarding litigation titled: “*Save San Mateo High School!, et al. versus San Mateo Union High School District, et al.*” (San Mateo County Superior Court Case No. 418415), in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 5:47 p.m.

**INFORMATION/REFERENCE**

***Board Meeting Dates for the Remainder of the 2002 Calendar Year***

***Deferred Maintenance Program/Critical Hardship Unfunded Approvals List as of May 22, 2002***

***School Facility Program New Construction List – Unfunded Approvals as of May 22, 2002***

***School Facility Program Modernization List – Unfunded Approvals as of May 22, 2002***

***OPSC Workload Summary List – New Construction and Modernization through June 18, 2002***

***Unfunded List for SB 1795 Joint Use Lease-Purchase Program (Library, Gymnasium and Multi-Purpose Facilities) as of May 22, 2002***

***Facility Hardship/Rehabilitation Approvals Without Funding List as of June 26, 2002***

**ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 5:47 p.m.

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**LUISA M. PARK, Executive Officer**